

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 8/03/09

A RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$270,613.00 AND ACCEPTING STATE GRANT FUNDS FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS TO IMPLEMENT A STOP GRANT FOR THE PURPOSE OF AFFECTING DOMESTIC VIOLENCE IN SHELBY COUNTY AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$221,512.00 AND SHERIFF'S OFFICE NARCOTICS FUNDS IN THE AMOUNT \$49,101.00. SPONSORED BY COMMISSIONER SIDNEY CHISM

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

___X___ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$_____: County CIP Funds: \$_____

State Grant Funds: \$221,512.00: State Gas Tax Funds: \$_____

Federal Grant Funds:

Other funds (Specify source and amount): \$ 49,101 Sheriff's Federal Narcotics Funds

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kim Hackney, Planning Administrator (545-5772) \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: Mark H. Luttrell, Sheriff (545-5503) \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy, CAO (545-5505) \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Roger T. Henderson

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$270,613.00 AND ACCEPTING STATE GRANT FUNDS FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS TO IMPLEMENT A STOP GRANT FOR THE PURPOSE OF AFFECTING DOMESTIC VIOLENCE IN SHELBY COUNTY AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$221,512.00 AND SHERIFF'S OFFICE NARCOTICS FUNDS IN THE AMOUNT \$49,101.00. SPONSORED BY COMMISSIONER SIDNEY CHISM

WHEREAS, The Tennessee Office of Criminal Justice Programs has made available to the Shelby County Sheriff's Office a grant in the amount of \$221,512.00 for the purpose of addressing domestic violence in Shelby County; and

WHEREAS, The Shelby County Sheriff's Office wishes to enter into an agreement with the Tennessee Office of Criminal Justice Programs to administer the program activities necessary for the execution for the award; and

WHEREAS, The Grant Agreement requires an in-kind match of \$24,736.00; and

WHEREAS, The Grant Agreement requires a cash match of \$49,101 from the Sheriff's Office Budget and funds are available in account 090-620403-6826; and

WHEREAS, The budget period for this grant is July 1, 2009 through June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Sheriff's Office is hereby authorized to accept and expend Tennessee Office of Criminal Justice grant funds in the amount of \$221,512.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2010 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the grant is executed in accordance with the grant agreement signed between the Shelby County Government and the State of Tennessee per Exhibit B, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This item accepts funds in the amount of \$221,512.00 from the Tennessee Office of Criminal Justice Programs to implement a STOP grant to affect domestic violence in Shelby County. The STOP formula grant makes provisions for salary, benefits, and training for one detective to investigate crimes of domestic violence in Shelby for a period of 3 years.

This resolution amends the FY 2010 Operating Budget to allow the expenditure of State grant funds and to allow the expenditure of matching grant funds in the amount of \$49,101.00 to be utilized between July 1, 2008 and June 30, 2012 under the terms and conditions outlined in the contract between the State of Tennessee and Shelby County Government.

II. SOURCE AND AMOUNT OF FUNDING:

A. Amount Expended / Budget Line-Item:

\$221,512.00	Tennessee Office of Criminal Justice Programs
\$49,101.00	Sheriff's Federal Narcotics Funds

B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. This grant requires a federal 25% match of cash funds and an in-kind match of \$24,736 made up of vehicle equipment and maintenance expenses.

C. **Additional or Subsequent Obligations:** None

CONTRACT ITEMS:

Not applicable.

III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

Not applicable.